



**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT The Almighty Latin Kings Nation

FILE NUMBER 12-HQ-26615

SECTION NUMBER 1



FEDERAL BUREAU OF INVESTIGATION



UNITED STATES DEPARTMENT OF JUSTICE
DRUG ENFORCEMENT ADMINISTRATION
NORTH CENTRAL LABORATORY
500 U.S. CUSTOMSHOUSE
CHICAGO, ILLINOIS 60607
312-353-3640

SSP
CLAS
SRC
SER
REC

SEP 18 1989

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Director

File Name: ATIN KINGS

Federal Bureau of Investigation
Washington, D.C. 20537

Case Number: 12-C-CG-74466
Lab Number: 76509 and 76510
Exhibit: 1 and 2

ATTN: LATENT FINGERPRINT SECTION, IDENTIFICATION DIVISION

Enclosed please find: Two (2) plastic bags from Exh.1 and three (3) plastic bags from Exh.2 relating to the referenced case for your examination. Please retain any useable prints for future comparison. Upon completion of your examination, please send the original report of examination and the sealed physical evidence directly to the submitting Chicago FBI Field Office. Thank you for your cooperation in this matter.

Sincerely,

Enclosure

ENCLOSURE

COPIES DETACHED IN LFPS

NOV 28 1989

R498779204



U.S. Department of Justice

Federal Bureau of Investigation

76509
76510

In Reply, Please Refer to
File No.

219 South Dearborn Street
Chicago, Illinois 60604
August 29, 1989

Drug Enforcement Administration
Laboratory, Chicago
Room #500
United States Custom House
610 South Canal Street
Chicago, Illinois 60604

Dear Sir:

In connection with a narcotic related case currently under active investigation by the Chicago Division of the Federal Bureau of Investigation (FBI), the following item(s) was/were obtained and is believed to be a controlled substance; exhibits 1 and 2 believed to be cocaine.

1989 AUG 29 PM 3:17

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CHICAGO DIVISION
LABORATORY

You are requested to examine the package and determine if it contains a controlled substance.

Very truly yours,

JAMES D. MC KENZIE
Special Agent in Charge

BY

| |
|--|
| |
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12-24615-X2

~~12-24615-X2~~

CLAS
SRC
SER

REX05 MRI 01941

RR RUEHFB

DE FBICG #0028 2332359

ZNR UUUUU

R 212358Z AUG 89

FM FBI CHICAGO (12C-CG-74466) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3150:1785:SQ6D:SQ16//

SUBJECT: LATIN KINGS; [REDACTED]

DRUGS-MDTO; 00:

CHICAGO.

PURPOSE:

REQUEST AUTHORIZATION TO UTILIZE ELECTRONIC DEVICE TO RECORD
AND/OR MONITOR PERSONAL CONVERSATIONS [REDACTED]

AND/OR OTHERS AS YET

UNKNOWN, FOR A PERIOD OF 30 DAYS IN CONNECTION WITH DRUGS-MDTO
INVESTIGATION.

DETAILS:

[REDACTED] For this reason,
this case will not be taken
down immediately. Rockford was
also requested to change title
when specific supplier identified
rather than just Latin Kings.

22 AUG 89 10 01 AM '89
FEDERAL BUREAU
OF INVESTIGATION

CRIMINAL INVESTIGATION
DIVISION OFFICE

AUG 22 10 01 AM '89

| | |
|------------------|--|
| Exec AD Adm. | |
| Exec AD Inv. | |
| Exec AD LES | |
| Asst. Dir.: | |
| Adm. Serv. | |
| Crim. Inv. | |
| Ident. | |
| Insp. | |
| Intell. | |
| Lab. | |
| Legal Coun. | |
| Off. Cong. & | |
| Public Affs. | |
| Rec. Mgmt. | |
| Tech. Servs. | |
| Training | |
| Off. Liaison & | |
| Int. Affs. | |
| Telephone Rm. | |
| Director's Sec'y | |

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12-26415-X1

3 OCT 24 1989

[REDACTED]

OEO/DOJ AUTHORIZATION NOT REQUIRED FOR THIS REQUEST.

[REDACTED] UNAWARE OF FURTHER IDENTIFIERS RE "THE KINGS," BUT
CHICAGO PREVIOUSLY DEVELOPED AND CORROBORATED INFORMATION DURING
INDEPENDENT, NON-RELATED INVESTIGATION. CG 194C-810. [REDACTED]

FROM

THE LATIN KINGS STREETS GANG, CHICAGO, ILLINOIS.

IN FURTHERANCE OF

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MEXICANS?
01
STREET GANG

PAGE THREE DE FBICG 0028 UNCLAS

INDICTMENT/PROSECUTION RE THIS MATTER. NAGRA RECORDING UNIT
AND/OR TRANSMITTER WILL BE SECRETED ON PERSON [REDACTED]

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AUSA OPINION:

ON AUGUST 16, 1989, AUSA KEITH C. SYFERT, NDI, WD, APPRISED
OF CIRCUMSTANCES OF INITIATION OF INVESTIGATION [REDACTED]

[REDACTED] AUSA SYFERT OPINED THE
RECORDINGS/MONITORING OF THE NEGOTIATION/PURCHASE OF COCAINE [REDACTED]

[REDACTED] COULD NOT BE CONSTRUED AS ENTRAPMENT, AND, IF
SUCCESSFUL, WOULD ENHANCE CHANCES OF SUCCESSFUL

INDICTMENT/PROSECUTION [REDACTED]

ADMINISTRATIVE:

EMERGENCY ELSUR AUTHORIZATION OBTAINED FROM SAC, CHICAGO, ON
AUGUST 16, 1989, [REDACTED]

[REDACTED]

PAGE FOUR DE FBICG 0028 UNCLAS

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[REDACTED] WILL

BE RECORDED VIA MAGRA.

BT

#0028

Need IDENTITY



NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/17/89

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (12C-CG-74466) (P) (ROC RA)

0-17 to CG Re 138 Cons 7/2/90
 [Redacted Box]

LATIN KINGS

[Redacted Box] *Encl 1P*
 DRUGS - MDIO
 OO: CHICAGO

Enclosed for the Bureau are copies three and four of a
 DEA Form 6 prepared in connection with captioned matter.

Appropriate dissemination of other copies of the DEA Form
 6 will be made by Chicago.

2 - Bureau (Encs. 2)
 2 - Chicago

[Redacted Box] (4)

Approved: *JDM*

Transmitted

(Number)

(Time)

Per

1 copies 1 enclosures
 retained by MTU, ROOM 3037

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NOV 2 1989

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REPORT OF INVESTIGATION

Page 1 of 1

| | | | | |
|---|--|---------------|------------------------------------|-----------------------------|
| 1. PROGRAM CODE | 2. CROSS FILE | RELATED FILES | 3. FILE NO. 12C-CG-74466 | 4. G-DEP IDENTIFIER |
| 5. BY: SA [REDACTED] AT: FBI, Chicago | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | b | 6. FILE TITLE Referral from FBI | 8. DATE PREPARED 8/11/89 |
| 7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By: | | | | |
| 9. OTHER OFFICERS: | | | | |

10. REPORT RE:

This report is being submitted for NADDIS indexing.

A) 12C-CG-74466

B) LATIN KINGS

DRUGS - MDTD

C) I. Latin Kings (street gang) of Chicago

II.

D) Cocaine

E)

the Kings of

Chicago".

| | | |
|-------------------|-------------------------------|----------|
| 11. DISTRIBUTION: | 12. SIGNATURE (Agent) | 13. DATE |
| REGION | SA [REDACTED] | 8/14/89 |
| DISTRICT | 14. APPROVED (Name and Title) | 15. DATE |
| OTHER | SSRA [REDACTED] | 8/15/89 |

DEA Form - 6
(May 1980)

DEA SENSITIVE
DRUG ENFORCEMENT ADMINISTRATION

This report is the property of the Drug Enforcement Administration.
Neither it nor its contents may be disseminated outside the agency to which loaned.

Previous edition may be used.

FEDERAL BUREAU OF INVESTIGATION

SSP

CLASS

SRC'D

SER

REC

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RR RUEHFB FBIMI FBIHQ

DE FBICG 2621827

ZNR UUUUU

R 191826Z SEP 89

FM FBI CHICAGO (12C-CG-74466) (P)

TO DIRECTOR FBI/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3150:1712:SQ6D:SQ16//

PASS: [REDACTED] CID, MEXICAN DRUG TRAFFICKING.

SUBJECT: CHANGED; [REDACTED]

[REDACTED] DRUGS-MDTO; OO: CHICAGO.

TITLE MARKED CHANGED TO DELETE "LATIN KINGS" FROM THE TITLE

AND ADD [REDACTED] TITLE

PREVIOUSLY CARRIED AS "LATIN KINGS; [REDACTED]

FOR INFORMATION FBIHQ REFERENCED TEL EXPLAINED ANTICIPATED

12-26615-1

| | |
|---------------------------|--|
| Exec AD Adm. | |
| Exec AD Inv. | |
| Exec AD LES | |
| Asst. Dir.: | |
| Adm. Serv. | |
| Crim. Inv. | |
| Ident. | |
| Insp. | |
| Intell. | |
| Lab. | |
| Legal Coun. | |
| Off. Cong. & Public Affs. | |
| Rec. Mgmt. | |
| Tech. Servs. | |
| Training | |
| Off. Liaison & Int. Affs. | |
| Telephone Rm. | |
| Director's Sec'y | |

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1 2
8/7/91

UNCLAS E F T O

1679/219/107
4/14 PRIORITY

FM DIRECTOR FBI

TO FBI MILWAUKEE/PRIORITY/

BT

UNCLAS E F T O

CITE: //0613//

SUBJECT: ^① LATIN KINGS; ITSP-TTT; ITSMV; DRUGS; ILLEGAL FIREARMS;

OO: MILWAUKEE

RE: MILWAUKEE AIRTEL DATED 7/10/91

BUREAU AUTHORITY IS GRANTED FOR THE MILWAUKEE DIVISION TO RENT FOUR VEHICLES IN CONNECTION WITH CAPTIONED INVESTIGATION. THE RENTAL PERIOD FOR THESE VEHICLES IS SIX MONTHS. THESE VEHICLES ARE ASSIGNED BUCAR NUMBERS 99-6494 AND 99-6497 AND SHOULD BE RENTED IN ACCORDANCE WITH THE GUIDELINES AS SET FORTH IN THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES {MAOP}, PART 2, SECTION 6-7.3, PAGE 474.04. FUNDS FOR THE RENTAL OF THESE VEHICLES SHOULD BE OBTAINED FROM THE

[REDACTED]

{9}

8/6/91

5096

4192

17-26615-13

1 - MR. MONTGOMERY

1 - [REDACTED]

1 - [REDACTED] RM 1388

{SEE NOTE PAGE THREE}

1 - [REDACTED] RM 3117

2 - [REDACTED] CL - FUNDING

1 - [REDACTED] RM 6863

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

0321 RM

AUG 08 1991

Six [REDACTED]

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2

PAGE

MILWAUKEE OFFICE

AUTHORIZED CASE ACCOUNT. MILWAUKEE IS TO INSURE THESE VEHICLES
ARE RENTED AND MAINTAINED IN A COVERT MANNER.

THE CASE AGENT SHOULD INSURE THAT THE ABOVE LISTED
VEHICLES ARE PROPERLY SERVICED AND ALL COSTS ALONG WITH THE
MONTHLY ODOMETER READINGS, SHOULD BE FORWARDED TO THE MILWAUKEE
AUTOMOTIVE CLERK.

WHEN THESE VEHICLES ARE PLACED INTO SERVICE, THE MILWAUKEE
OFFICE MUST FORWARD TO FBIHQ, ATTENTION: ADMINISTRATIVE
SERVICES DIVISION (ASD), RM 6863, EACH VEHICLE'S MAKE, MODEL,
AND MONTHLY COST.

BT

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NOTE: BY THIS COMMUNICATION, THE MILWAUKEE OFFICE IS PROVIDED WITH AUTHORIZATION TO RENT FOUR VEHICLES TO SUPPORT MILWAUKEE'S INVESTIGATION ENTITLED "LATIN KINGS." MILWAUKEE IS INSTRUCTED TO PROVIDE ASD WITH A DESCRIPTION OF THE RENTAL VEHICLES AND TO INSURE THAT THE VEHICLES' MAINTENANCE COSTS AND ODOMETER READINGS ARE FORWARDED TO THE MILWAUKEE AUTOMOTIVE CLERK.

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THIS MATTER HAS BEEN COORDINATED BETWEEN [REDACTED] AUTOMOTIVE MANAGEMENT UNIT AND [REDACTED] INTERSTATE THEFT UNIT.

APPROVED:

Director _____
 Dep. Dir. _____
 ADD-Adm. _____
 ADD-Inv. _____

Admin. _____
 Crim. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal _____
 Plan. & Insp. _____
 Rec. Mgmt. _____
 Training _____
 Cong. Affs. Off. _____
 Off. of EEO _____

Off. of Liaison _____
 & Int. Affs. _____
 Off. of _____
 Public Affs. _____

/s/



FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 3

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Page 13 ~ b7C